



Mex Y Can Association of Manitoba Inc.

Committees

Constitution of Committees - The board shall constitute such standing committees, including a Finance Committee, a Strategic Planning Committee, and a Nominating and Governance Committee, to assist the directors in carrying on the affairs of the Association. The board may, from time to time, constitute such ad hoc committees, including a Communications Committee, a Membership Committee, a Programming Committee, and a Projects, Grants and Awards Committee, as it deems necessary to assist the directors in carrying on the affairs of the Association.

Membership of Committees - The board shall annually or more often appoint not less than two (2) members of the Association to be members of each of the committees and shall designate one (1) of the members of each committee as Chair thereof. The President shall be ex officio a member of each such committee but shall not be included in the numbers referred to herein. Members, associate members and any other person, whether or not a member, shall be eligible for appointment to committees.

Meetings - Except as may be provided by the board, the committees may meet for the transaction of business, adjourn and otherwise regulate their meetings as they think fit provided, however, that a majority of the members of each committee shall constitute a quorum thereof for the transaction of business. Questions arising at any meeting of a committee shall be decided by a majority of votes and in case of an equality of votes the Chair shall have a second or casting vote.

Finance Committee - The Finance Committee shall, from time to time, review the financial position of the Association and make recommendations to the board and assist with matters concerning the finances of the Association, including the management of the Association's capital funds and investments and the preparation of an annual budget.

Strategic Planning Committee - The Strategic Planning Committee shall, from time to time, review the strategic planning of the Association and make recommendations to the board and assist with matters concerning the strategic planning of the Association.

Nominating and Governance Committee - The Nominating and Governance Committee, shall, from time to time, make recommendations and reports to the board as to candidates for admission as members of the Association, shall submit a slate of directors to each annual meeting of members and a slate of officers to the first meeting of directors following the annual meeting of members and shall recommend persons to fill any vacancy on the board of directors or any committee or to fill any vacant office.

Communications Committee - The Communications Committee, if any, shall from time to time make recommendations to the board and assist with matters concerning the communications of the Association.

Membership Committee – The Membership Committee, if any, shall from time to time make recommendations to the board and assist with matters concerning the membership of the Association, including the promotion of membership, ensuring that the membership list is maintained, monitoring renewals and reconciling the Association’s membership records.

Programming Committee - The Programming Committee, if any, shall from time to time make recommendations to the board and assist in matters concerning the programming of the Association, including the planning, securing and arrangements for event speakers.

Projects, Grants and Awards Committee - The Projects, Grants and Awards Committee, if any, shall from time to time make recommendations to the board and assist in matters concerning the use and distribution of the income of the Association, for the advancement of the objects of the Association.

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